

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
BOARD OF DIRECTORS MEETING**

November 28, 2017
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of minutes from the November 14, 2017 Board Meeting.
- III. Vote to close meeting to discuss the approval of the Parkway Overlook Apartments transaction and the Wah Luck House Apartments transaction.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting in order to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of the Parkway Overlook Apartments transaction and the Wah Luck House Apartments transaction. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- IV. Re-open meeting.
- V. Consideration of DCHFA Final Bond Resolution No. 2017-28 for the Parkway Overlook Apartments transaction.
- VI. Consideration of DCHFA Final Bond Resolution No. 2017-29 for the Wah Luck House Apartments transaction.
- VII. Vote to close meeting to discuss the DCHFA Tax Reform Bill Plan.

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting in order to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the material terms of the DCHFA Tax Reform Bill Plan. An open meeting would adversely affect the bargaining position or negotiation strategy of the public body. (D.C. Code §2-575(b)(2)).

- VIII. Re-open meeting.
- IX. Consideration of DCHFA Resolution No. 2017-30 regarding the Authorization of the Issuance of Tax-Exempt Obligations to Finance the Agency's Multifamily Pipeline.

X. Executive Director's Report.

XI. Other Business.

XII. Adjournment.